

BOARD OF HEALTH MEETING MINUTES

April 29, 2021

7:00 a.m.

Virtual Meeting

PRESENT:

BOARD OF HEALTH MEMBERS

Bryon Reed, Commissioner, Chairman
Bill Leake, Teton County, Trustee
Blair Dance, Commissioner
Leah Madsen, Commissioner
Shayne Young, Commissioner
Barbara Nelson, MD, Vice Chair
Greg Shenton, Commissioner
Wayne Butts, Commissioner

STAFF MEMBERS

Geri Rackow
James Corbett
Angy Harwood
Kellye Johnson
Amy Gamett
Steve Thomas

1. Call Board Meeting to Order

Chairman Reed called the meeting order at 7:00 a.m. This meeting is being held virtually and it is being streamed live through EIPH's YouTube channel. EIPH staff is present at the Idaho Falls office where there is also a space for the public to view in person.

2. COVID-19 Situational Report

a. Regional Hospital Report

Dr. Rachel Gonzales provided an update from the hospitals in our region and reported that they are not seeing a surge of COVID patients needing inpatient services at this time. They are working on processes to continue to care for COVID patients going forward. EIRMC currently has 16 COVID patients and staffing is adequate. Madison Memorial Hospital is partnering with BYU-I to provide COVID vaccine to the community.

b. COVID-19 Data Review

- Mr. Corbett reviewed the COVID Data Dashboard.
- Madison and Jefferson Counties have moved to the Minimal Risk Level and Bonneville County will move tomorrow to the Minimal Risk Level if the numbers stay down today.
- Testing positivity rate is decreasing.
- Information on the variant strains is reported on the state website.

c. Vaccination Rollout Update

- Ms. Gamett reviewed the statewide vaccine dashboard. Approximately 122,000 doses of COVID-19 vaccine have been administered throughout our health district, with nearly 50,000 of those doses being administered by EIPH. She reports that breakthrough cases are a small percentage.
- Pfizer is requesting approval from the Food and Drug Administration (FDA) to expand the use of its vaccine to include ages 12-15 years.
- The FDA recommended resuming the use of the Johnson & Johnson/Janssen Vaccine.
- EIPH will be moving towards on-site vaccinations for businesses. The goal is to make the vaccine easily accessible to anyone who wishes to receive it.

3. Approval of the Consent Agenda

MOTION: Commissioner Shenton made a motion to approve the April 29, 2021 Consent Agenda.

SECOND: Commissioner Young

ACTION: MOTION CARRIED UNANIMOUSLY

4. **Legislative Update**

Ms. Rackow provided an update on House Bill 316, the bill is on its way to the Governor for signature. The bill will go into effect 3/1/2022.

5. **FY2021 Budget Adjustments**

Mr. Thomas provided an update on the FY2021 budget and requested adjustments.

MOTION: Commissioner Shenton made a motion to approve the budget adjustments as presented.
SECOND: Commissioner Young
ACTION: MOTION CARRIED UNANIMOUSLY

6. **Review/Approval of FY2020/2021 Capital Budget Allocations**

Mr. Thomas proposed EIPH capital and operating reserve account designations.

MOTION: Commissioner Young made a motion to approve the operating reserve account designations as presented.
SECOND: Dr. Nelson
ACTION: MOTION CARRIED UNANIMOUSLY

7. **Review/Approval of FY 2022 Compensation Plan**

Ms. Rackow presented the FY2022 Change in Employee Compensation Plan (CEC).

MOTION: Mr. Leake made a motion to approve the CEC Plan as presented by Ms. Rackow
SECOND: Commissioner Shenton
ACTION: MOTION CARRIED UNANIMOUSLY

8. **Review/Approval of Fiscal Year 2022 Budget Proposal**

Ms. Rackow presented the FY2022 Budget Proposal. House Bill 316, once finalized, may require changes to the county appropriations later.

MOTION: Commissioner Butts made a motion to approve the FY 2022 Operating Budget as presented.
SECOND: Commissioner Shenton
ACTION: MOTION CARRIED UNANIMOUSLY

MOTION: Commissioner Dance made a motion to approve proposed FY 2022 County Contributions (historical apportionment, not including new amounts resulting from House Bill 316).
SECOND: Commissioner Young
ACTION: MOTION CARRIED UNANIMOUSLY

9. **Revised 2021 Board of Health Meeting Schedule**

Ms. Rackow presented the BOH meeting schedule for the remainder of 2021. The Board agreed on the schedule.

Chairman Reed adjourned the meeting at 9:10 a.m. The next meeting and Budget Hearing will be held on June 3, 2021 at 9:00 a.m.



Commissioner Bryon Reed, Chairman



Géri L. Rackow, Secretary